

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025964

FILED
Mar 26, 2011
Secretary of State

Entity Name: GAME ZONE, INC.

Current Principal Place of Business:

6577 SW 41 CT.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 290934
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-1084052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRAMONTES, STEPHANIE
6577 SW 41ST COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRAMONTES, STEPHANIE
Address: 6577 SW 41 CT.
City-St-Zip: DAVIE, FL 33329

Title: VPD
Name: BIRAMONTES, DEBORA
Address: 6577 SW 41 CT.
City-St-Zip: DAVIE, FL 33329

Title: TD
Name: BIRAMONTES, MINOR
Address: 6577 SW 41 CT.
City-St-Zip: DAVIE, FL 33329

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORA BIRAMONTES

VPD

03/26/2011

Electronic Signature of Signing Officer or Director

Date